

# **Yukon Municipal Authority Minutes**

## **July 2, 2012**

ROLL CALL: (Present)      John Alberts, Chairman  
Ken Smith, Vice-Chairman  
Michael McEachern, Trustee  
Nick Grba, Trustee  
Rick Opitz, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

### **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

**The City Manager recommends a motion to approve:**

- A) The minutes of the regular meeting of June 19, 2012**
- B) Payment of material claims in the amount of \$58,671.84**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 19, 2012 and payment of material claims in the amount of \$58,671.84, was made by Trustee Opitz and seconded by Trustee Smith.

**The vote:**

**AYES: Grba, McEachern, Smith, Alberts, Opitz**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Consider approving agreements with Utility Service Co, Inc., for asset management and full service maintenance for Water Storage Vessels (Cornwell Tank, Vandament Tower, Mustang Tower, and Integris Tower), for a 12 year term expiring in 2023 at a total cost of \$2,039,823.00, to be paid from the Water and Sewer Enterprise Fund Treatment and Supply account.**

The motion to approve agreements with Utility Service Co, Inc., for asset management and full service maintenance for Water Storage Vessels (Cornwell Tank, Vandament Tower, Mustang Tower, and Integris Tower), for a 12 year term expiring in 2023 at a total cost of \$2,039,823.00, to be paid from the Water and Sewer Enterprise Fund Treatment and Supply account, was made by Trustee Grba and seconded by Trustee McEachern.

Trustee McEachern wanted to know about pumps that kept water stirred and if it was something we had used in the past?

Trustee Smith questioned project begin date and if the drainage of water is wasteful?

Trustee Grba wanted the time frame per tower.

Chairman Alberts questioned the 12 year contract versus the usual 1 year contract, as well as the \$45,000 savings in current price.

City Manager Bottom stated the pumps will be new and they will keep the water moving and fresh at all times. The project will begin in October or November when the water usage is down and they will be done one at a time. The water is not wasted, the towers drain as the water is being used by customers. Mr. Bottom directed the time frame of projects to Steve Woodward. Steve Woodward, Utility Service Representative, stated each project would take approximately 6-8 weeks due to weather and curing. At the most the project should be no more than 10 weeks.

City Manager Bottom stated the contract for towers does state 12 years. This gets us past the 10 year rules of DEQ requirements, which state the tanks must be redone every 10 years. However, the contract terms does state there is no appropriation and we can terminate after one year. The City originally budgeted \$400,000 for the project and with this contract we will be saving \$45,000.00.

**The vote:**

**AYES: Smith, Opitz, Grba, McEachern, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**3A. Consider approving an expenditure of funds in the amount of \$56,380.00, for the purchase of a Caterpillar 277C Multi-Terrain Skid-Steer Loader, under State Purchasing Contract SW-190 pricing, to be paid from the Capital Improvement Fund**

The motion to approve an expenditure of funds in the amount of \$56,380.00, for the purchase of a Caterpillar 277C Multi-Terrain Skid-Steer Loader, under State Purchasing Contract SW-190 pricing, to be paid from the Capital Improvement Fund, was made by Trustee Opitz and seconded by Trustee Smith.

Trustee McEachern wanted to know why the Skid-Steer Loader was a basic model and did not come with many tools, would it not be used for other purposes? And did the equipment not have a maintenance contract?

City Manager Bottom stated the Loader is going to be used for the transfer station only. DEQ rules state to use the Loader outside of the transfer station, the equipment would have to be sterilized. The Loader does have a 2 year extended warranty.

**The vote:**

**AYES: McEachern, Alberts, Opitz, Smith, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)